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Board Vice President

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Board Member

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Board Member

Matt Kelly
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

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AMENDED AGENDA

BOARD OF DIRECTORS – SPECIAL MEETING Tuesday, August 17, 2004 – 6:00 P.M.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM SCHEDULED ON THE AGENDA

TERMINATION OF EMPLOYMENT – FIRE CHIEF

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. **PERSONNEL MATTERS**
Pursuant to California Government Code Section 54957
Public Employee Dismissal/Release

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

ADJOURNMENT

Posted on August 16, 2004, by:

Charlotte Tilson, Clerk of the Board